

## GEORGIA STATE BOARD of USED MOTOR VEHICLE DEALERS

237 Coliseum Drive • Macon, GA 31217 (404) 424-9966

#### OPEN SESSION MINUTES June 16, 2021

The Georgia State Board of Used Motor Vehicle Dealers met Wednesday, June 16, 2021 at the Professional Licensing Boards, 237 Coliseum Drive, Macon, GA 31217.

#### MEMBERS PRESENT

- Jason Reaves, Chairman
- David Johnson, Vice Chairman
- Matthew Cristy
- Lewis Page
- James (Jimmy) Lydon
- Darryl Hicks

#### **MEMBERS ABSENT**

- Bill Holt
- Matthew Morris

#### STAFF PRESENT

- Chris Jones, Executive Director
- Valencia Bland, Complaints/Compliance Supervisor
- Sara Nasworthy, Board Support Specialist
- Alex Wood, Licensing Analyst
- Armon Evans, Licensing Analyst
- Jessica Uzzo, PLB Legal Services
- Ragan Dean, Sr. Assistant Attorney General
- Tommy McNulty, Assistant Attorney General

#### OPEN SESSION - 9:02 a.m.

<u>CALL TO ORDER:</u> Jason Reaves, Chairman, noted that a quorum was present, called the meeting to order at 9:18 a.m., and declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§50-14-1 et seq.

#### APPROVAL OF AGENDA

David Johnson made a motion, Lewis Page seconded, and the Board voted unanimously to approve the June 16, 2021 2020 Agenda.

#### **APPROVAL OPEN SESSION MINUTES**

The Board reviewed the May 12, 2021 Open Session Minutes. David Johnson made a motion, Lewis Page seconded, and the Board voted unanimously to approve the May 12, 2021 Open Session Minutes.

#### APPROVAL EXECUTIVE SESSION MINUTES

The Board reviewed the May 12, 2021 Executive Session Minutes. David Johnson made a motion, Lewis Page seconded, and the Board voted unanimously to approve the May 12, 2021 Executive Session Minutes.

#### LICENSES ISSUED REPORT

The Board reviewed the attached report of licenses issued during the month of April 2021. Darryl Hicks moved to ratify and accept the licenses issued report, Matthew Cristy seconded, and the Board voted unanimously to accept the Licenses Issued Report for the month of April 2021

#### APPLICATIONS RECEIVED REPORT

The Board reviewed the attached report of applications received during the month of April 2021. Darryl Hicks moved to ratify and accept the applications received report, Matthew Cristy seconded, and the Board voted unanimously to accept the Applications Received Report for the month of April 2021.

#### **CHANGE APPLICATIONS RECEIVED REPORT**

The Board reviewed the attached report of change applications received during the month of April 2021. Darryl Hicks moved to ratify and accept the applications received report, Matthew Cristy seconded, and the Board voted unanimously to accept the Change Applications Received Report for the month of April 2021.

#### **FINES PAID REPORT**

The Board reviewed the attached report of fines paid during the month of April 2021. Darryl Hicks moved to ratify and accept the fines paid report, Matthew Cristy seconded, and the Board voted unanimously to accept the Fines Paid Report for the month of April 2021.

#### **OPEN SESSION OTHER BUSINESS REPORT**

David Johnson made a motion, Lewis Page seconded, and the Board voted unanimously to accept the recommendations made regarding the Open Session Other Business as presented by Executive Director, Chris Jones. The recommendations were as follows:

**Correspondence – UCAR027471**: Deny due to statutory requirement - O.C.G.A 437-8.2 Established place of business.

**Make Up Pictures with Governor Brian P. Kemp.** For informational purposes. No Board vote is required.

Chapter 681-1 Rules Revision: Refer to the Attorney General's office for a Memorandum of Authority.

**Chapter 681-5 Rules Revision:** Refer to the Attorney General's office for a Memorandum of Authority.

**Chapter 681-6 Rules Revision:** Refer to the Attorney General's office for a Memorandum of Authority.

**Chapter 681-10 Rules Revision:** Refer to the Attorney General's office for a Memorandum of Authority.

Chapter 681-14 Rules Revision: Refer to the Attorney General's office for a Memorandum of Authority.

Chapter 681-16 Rules Revision: Refer to the Attorney General's office for a Memorandum of Authority.

#### EXECUTIVE SESSION - 9:46 a.m.

David Johnson made a motion, Matthew Cristy seconded, and the motion carried to enter into Executive Session in accordance with O.C.G.A. §§ 43-1-19(h), 43-25-5(c) and 43-26-11 for the purpose of discussing

evidence presented during hearings, conducting applicant appointments, reviewing and discussing applications and complaints, and to hear the Attorney General's report.

At the conclusion of Executive Session, Jason Reaves declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were taken during Executive Session.

#### OPEN SESSION – 10:54 a.m.

#### APPLICATIONS REPORT

David Johnson made a motion, Lewis Page seconded, and the Board voted unanimously to accept the recommendations made regarding the Applications Report as presented by Licensing Analyst, Armon Evans. The recommendations were as follows:

**Applicant B.A.A.L.:** Deny due to failure to meet established place of business as defined in Board Rule 681-6-.01.

#### **EXECUTIVE SESSION OTHER BUSINESS**

David Johnson made a motion, Lewis Page seconded, and the Board voted unanimously to accept the recommendations made regarding the Executive Session Other Business as presented by Executive Director, Chris Jones. The recommendations were as follows:

Applicant 2906620 C.A.L.: Table pending further review.

#### **COMPLAINTS REPORT**

David Johnson made a motion, Lewis Page seconded, and the Board voted unanimously to accept the Board's recommendations regarding the Complaints Report as presented by Licensing Analyst, Alex Wood.

**UMVD210728:** Grant open records request.

UMVD210659: Close the complaint.

**UMVD210373:** Refer to Legal Services for a Consent Order to include a \$500 fine for unlicensed practice.

**UMVD210875:** Refer to Inspections.

**UMVD210887:** Refer to Inspections to offer Cease and Desist Order and refer to the Department of Revenue.

**UMVD210912:** Refer to Inspections.

**UMVD210919:** Refer to Inspections.

**UMVD210838:** Refer to Inspections.

#### CLOSED COMPLAINTS

David Johnson made a motion, Lewis Page seconded, and the Board recommended to ratify and close the attached list of one hundred and twenty-six (126) complaints.

#### **LEGAL REPORT**

The Board reviewed the Legal Report as presented by PLB Staff Attorney, Jessica Uzzo.

Darryl Hicks made a motion, Matthew Cristy seconded, and the Board voted unanimously to accept the following recommendations regarding the Legal Report.

Applicant 2937925 J.M.G.L.: Issue the license.

**Applicant 2931636 M.M.:** Refer to Legal Services for Consent Agreement for Licensure to include a \$500 fine for failure to disclose criminal history on application to be paid prior to the license being issued.

Applicant UCAR044359 S.D.A.S.L.: Issue the license.

Applicant 2928024 S.T.A.L.: Issue the license.

#### **BOND INFORMATION REQUESTS**

**UCAR044654:** Grant request.

UCAR044633: Deny request.

UCAR048029: Deny request.

UCAR044277: Deny request.

UCAR045174: Deny request.

**UCAR033070:** Deny request.

UCAR044300: Deny request.

**UCAR047137:** Grant request.

**UCAR047545:** Grant request.

The meeting adjourned at 10:59 a.m.

# The next scheduled meeting of the Georgia State Board of Used Motor Vehicle Dealers is:

Wednesday, July 14, 2021

### **Professional Licensing Boards Division**

237 Coliseum Drive Macon, Georgia 31217

Minutes recorded by:
Minutes reviewed and edited by:

Sara Nasworthy, Board Support Specialist Chris Jones, Executive Director

Jason Reaves

Jason Reaves, Board Chairman

Chris Jones

Chris Jones, Executive Director

These minutes were approved on July 14, 2021.